

**SEA ISLE CITY BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 15, 2011
7:00 P.M. – COMMUNITY USE ROOM**

This meeting is in compliance with the Open Public Meeting Law, and has been duly advertised in the Ocean City Sentinel Ledger.

- A. Call to Order
- B. President's Announcement of Adequate Meeting Notice
- C. Salute to the Flag
- D. Roll Call
- E. Public Comments (on Agenda Items Only)
- F. Presentation: Recognition of Sea Isle City Community Technology Contributors
- G. Presentation of Superintendent's Report/Information Items
 - 1. Facilities
 - 2. Curriculum and Student Affairs
 - 3. Finance
 - 4. Personnel
 - 5. Policy
- H. Vote on Board Resolutions
- I. Approval of Minutes
 - 1. Regular Meeting and Executive Session – January 18, 2010 (Attachment# I.1)
- J. Unfinished Business
- K. New Business
- L. Public Comments
- M. Executive Session (not open to the public)
- N. Reconvene Public Session
- O. Adjournment

NEXT BOARD OF EDUCATION MEETING: MARCH 15, 2011 7:00 P.M.

**OFFICE OF THE
SUPERINTENDENT OF SCHOOLS**

TO: Sea Isle City Board of Education
FROM: Dr. Kathleen Taylor, Superintendent of Schools
RE: February 15, 2011 Regular Board Meeting

MOTION: Based on the recommendation of the Superintendent of Schools, the following resolutions are presented for formal approval by the Board of Education.

1. Facilities

A. The Board approves the following requests for the use of the school gymnasium/yard:

Requested By: Sea Isle City Recreation Department & the PTA
Use: Bounce Night
Dates/Times: March 4, 2011 (Friday) 6:00PM -9:00PM
Cost: No cost
Site Manager: Angela Beard
Proof of Insurance: Yes

Requested By: Sea Isle City Garden Club
Use: Flower delivery and flower sale
Dates/Times: May 13, 2011 (Friday) 4:00PM – 9:00PM
Dates/Times: May 14, 2011 (Saturday) 8:00AM – 4:00PM
Cost: No cost
Site Manager: Donna Hadfield
Proof of Insurance: Yes

Requested By: Women’s Civic Club of Sea Isle City
Use: Mayor Candidate Forum
Dates/Times: April 20, 2011 (Wednesday) 6:00PM – 9:00PM
Cost: No cost
Site Manager: Ronald M. Burczewski
Proof of Insurance: None at this time – Approval is contingent upon proof of insurance.

B. The Board approves the new site managers for the use of the school gymnasium/yard:
Donna Hadfield
Ronald M. Burczewski
Genell Ferrilli

C. Information Items

Fire Drill

Sea Isle City Elementary School January 4, 2011

Security Drill

Sea Isle City Elementary School January 7, 2011

- Discussion

- Facilities Committee Report – Mr. Tumolo, Chairperson

2. Curriculum and Student Affairs

- A. The Board approves the class field trips requested. (Attachment #2.A)
- B. The Board approves the 2011-12 school year calendar. Please note that the proposed calendar correlates with the Ocean City School calendar with the exception of parent conference dates. (Attachment #2.B)

- Discussion

- Curriculum and Student Affairs Committee Report – Mrs. Drew, Chairperson

3. Finance

- A. The Board approves the payment of bills for February 2011 in the amount of \$240,480.92. (Attachment #3.A)
- B. The Board approves the Board Secretary's Monthly Financial Report and the Treasurer of School Funds' Report for January 2011. (Attachment #3.B)
- C. The Board approves the revenue and appropriation transfers for January 2011. The Board also acknowledges receipt of the State of NJ mandated transfer reconciliation form for January 2011. (Attachment #3.C)
- D. The Boards approves the application for a SEMI waiver due to having fewer than forty special education Medicaid eligible students for 2011-2012.
- E. The Board designates the hours for poll operation for the annual school election on Wednesday, April 27, 2011 as 3:00 p.m. to 8:00 p.m.
- F. The Board approves the drawing for position on the ballot for the School Board Election to be held in the Sea Isle Elementary School Community Room on March 17, 2011 at 3:00 p.m.

- 2011-2012 Budget Discussion
- Discussion
- Finance Committee Report – Mr. Dan Tumolo, Chairperson

4. Personnel

- A. The Board accepts with deep regret the retirement Theresa Arsenault, Teacher of Special Education, effective as of July 1, 2011. (Attachment #4.A)
- B. The Board approves the increase in hours of instructional aide, Gina Sakenas, for an additional 15 hours per week at \$15.00 per hour beginning on January 31, 2011 through the end of the school year.
- Discussion
 - Negotiations Committee Report – Mr. Dan Organ, Chairperson

5. Policy

- A. Board policies – Second Readings

The Board approves the adoption of the following Board policies on second reading:

1140 Affirmative Action Program

The Board approves the revision of the following Board policies on second reading:

1523 Comprehensive Equity Plan
1530 Equal Employment Opportunities
1550 Affirmative Action Program for Employment and Contract Practices
6360 Political Contributions
6362 Contributions to Board Members and Contract Awards
8420 Emergency and Crisis Situations
8740 Bonding

The Board approves the adoption of the following Board regulation on second reading:

R 8420.10 Active Shooter

The Board approves the revision of following Board regulations on second reading:

R 8420 Emergency and Non-Fire Evacuation Plan
R 8420.2 Bomb Threats
R8420.7 Lockdown Procedures

B. Board policies – First Readings (Attachment #5.B)

The Board approves the adoption of the following Board policies on first reading:

4211 Attendance

The Board approves the revision of the following Board policies on first reading:

2260 Affirmative Action Program for School and Classroom Practices

2415.01 Academic Standards, Academic Assessments and Accountability

2423 Bilingual and ESL Education

The Board approves the revision of following Board regulations on first reading:

3212 Professional Staff Attendance Review & Improvement Plan

- Discussion
- Policy Committee Report – Mr. Birkmeyer, Chairperson